



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### CITIZEN'S ETHICS ADVISORY BOARD MARCH 19, 2020 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, March 19, 2020 at 1:00 p.m. in the 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

#### **AGENDA**

1. Call to Order
2. Approval of the February 20, 2020 Regular Meeting Minutes **\*Vote Required**
3. Approval of the March 12, 2020 Special Meeting Minutes of the Subcommittee on Audit Process Review **\*Vote Required**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Legal Division Report (Information Only)
6. Education & Communications Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – AFCO AvPorts Management LLC **\*Vote Required**
9. UCONN Faculty Consulting Oversight Committee Report (Information Only)
10. Auditors of Public Accounts - Audit Report on the Office of Governmental Accountability (Information Only)
11. Legislative Update (Information Only)
12. Executive Director's Report (Information Only)
13. Public Comment
14. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1-82a and 1-93a **\*Vote Required Before Entering Closed Session**
15. Executive Session to discuss strategy and negotiations with respect to pending claims or litigation, pursuant to General Statutes §§ 1-200 (6) (B) and 1-210 (b) (4) **\*Vote Required Before Entering Executive Session**
16. Adjournment